



Homes Committee of Management

Minutes

February 11, 2025, 11:00 a.m.

Council Chambers

450 Sunset Drive

St. Thomas ON

Members Present: Warden Grant Jones
Deputy Warden Ed Ketchabaw
Councillor Dominique Giguère
Councillor Mark Widner
Councillor Jack Couckuyt
Councillor Todd Noble
Councillor Mike Hentz
Councillor Richard Leatham

Members Absent: Councillor Andrew Sloan

Staff Present: Blaine Parkin, Chief Administrative Officer/Clerk
Michele Harris, Director of Homes and Seniors Services
Nicholas Loeb, Director of Legal Services
Katherine Thompson, Manager of Administrative Services/Deputy Clerk
Jenna Fentie, Legislative Services Coordinator
Stefanie Heide, Legislative Services Coordinator

1. Call to Order

The meeting was called to order at 11:00 a.m. with Warden Jones in the chair.

2. Approval of Agenda

Moved by: Councillor Hentz

Seconded by: Councillor Leatham

RESOLVED THAT the agenda for the February 11, 2025 Homes Committee of Management meeting be approved as presented.

Motion Carried.

3. Adoption of Minutes

Moved by: Councillor Widner

Seconded by: Deputy Warden Ketchabaw

RESOLVED THAT the minutes of the meeting held on November 12, 2024 be adopted.

Motion Carried.

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Delegations

None.

6. Reports/Briefings

6.1 Homes – Committee of Management – Long-Term Care Director's Update October 1, 2024 – December 31, 2024

The Director of Homes and Seniors Services presented the report that provides an overview of recent updates, and Ontario Health, Ministry of Health, and Ministry of Long-Term Care announcements which impact the three (3) County of Elgin Long-Term Care Homes services and operations for the period of October 1, 2024 – December 31, 2024.

Moved by: Councillor Giguère

Seconded by: Councillor Leatham

RESOLVED THAT the report titled "Homes – Committee of Management – Long-Term Care Director's update October 1, 2024 – December 31, 2024" from the Director of Homes and Seniors Services dated February 11, 2025 be received and filed.

Motion Carried.

6.2 Homes – Committee of Management – Long-Term Care Operational Report October 1, 2024 – December 31, 2024

The Director of Homes and Seniors Services presented the report that provides an overview of the day-to-day operations of the three (3) County of Elgin Homes along with pertinent departmental and committee updates and inspections for the period of October 1, 2024 – December 31, 2024.

Moved by: Councillor Hentz

Seconded by: Councillor Couckuyt

RESOLVED THAT the report titled "Homes – Committee of Management – Long-Term Care Operational Report October 1, 2024 – December 31,

2024" from the Director of Homes and Seniors Services dated February 11, 2025 be received and filed.

Motion Carried.

7. Other Business

None.

8. Correspondence

None.

9. Closed Meeting Items

None.

10. Motion to Rise and Report

None.

11. Date of Next Meeting

The Homes Committee of Management will meet again at the call of the Chair.

12. Adjournment

Moved by: Deputy Warden Ketchabaw

Seconded by: Councillor Noble

RESOLVED THAT we do now adjourn at 11:26 a.m. to meet again at the call of the Chair.

Motion Carried.

Blaine Parkin,

Chief Administrative Officer/Clerk.

Warden Grant Jones,

Chair.